

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, November 16, 2023
TIME: 7:30 A.M.
PLACE: This will be a Zoom Meeting only – Calendar invite to follow

Public interested in attending Zoom meeting please notify the office at 303-770-8625 by 4:30 P.M. on Wednesday, November 15.

(Please don't forget to silence your cell phone)

- 1. Approval of Minutes**
 - 1.1. October 26, 2023
- 2. Comments from the Public**
- 3. Action Items**
 - 3.1. Approval of un-audited financial statements, interim payments and accounts payable for the period ended October 31, 2023
 - 3.2. Long-term Investments
 - 3.3. COVID & Respiratory Policy
 - 3.4. Public Hearing to consider adoption of proposed 2024 Budget
- 4. Report and Discussion Items**
 - 4.1. Hill & Robbins
- 5. Operations Report**
 - 5.1. Operations Updates
- 6. Executive Session** on topics authorized by C.R.S. §24-6-402
 - 6.1 Personnel matter §24-6-402(4) (f)
- 7. Adjournment**